



Austin City Council MINUTES

**SPECIAL CALLED MEETING - SEPTEMBER 28, 1994
TOWN LAKE CENTER - 1:30 P.M.**

Mayor Todd called to order the Worksession of the Council, noting the presence of all of the Council.

PREVIEW OF ITEMS FOR NEXT COUNCIL MEETING

1. Review of Proposed Agenda Items from City Manager for October 6, 1994.
Nothing to report
2. Review of Proposed Agenda Items from Council for October 6, 1994.
Mayor Todd, Mayor Pro Tem Nofziger, Councilmember Garcia, and Councilmember Mitchell presented items for addition to the agenda.

BRIEFINGS AND DISCUSSIONS

3. **AVIATION**
 - a) Review of the New Airport Owner Controlled Insurance Program
*Status of Request for Proposals/Recommendations
Presented by Charles Gates
 - b) Airport Advisory Board - New Airport Name Recommendation
Presented by Brad Ellis
 - c) General Overview - New Federal Airport Legislation
Presented by Charles Gates

HEALTH/HOSPITAL

*Bergstrom Clinic and Hospital Facility
Presented by Susan P. Milan, Ph.D. and Peter Rieck

CITIZEN COMMUNICATIONS (A maximum of 10 citizens to speak on posted policy briefings. Each citizen will be given 3 minutes to speak)

EXECUTIVE SESSION (no Public Discussion on These Items)
Executive Session held from 3:10 p.m. until 4:50 p.m.

The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters as specifically listed on the meeting agenda. Council would take any subsequent action in the open meeting as listed on the agenda.

Staff Briefing - Section 551.075

5. Staff briefing on recent Federal Aviation legislation, FAA grant allocations, airline discussions and the financial plan for the new airport project. (No City Council deliberations permitted under Section 551.075)

ADJOURN AT 5:15 P.M.

Approved this 6th day of October, 1994, on Councilmember Garcia's motion, Mayor Pro Tem Nofziger's second, 6-0 vote, Councilmember Goodman absent.